

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:13-CR-0446-JCM-(GWF)
)	
DAVID REITER,)	
)	
Defendant.)	
)	

SUBSTITUTION AND FORFEITURE ORDER

This Court, having read and considered the United States of America's Motion to Substitute and to Forfeit Property of David Reiter, and good cause appearing, finds the assets described below are owned by David Reiter and that the property subject to criminal forfeiture (1) cannot be located upon the exercise of due diligence; (2) has been transferred to a third party; and (3) has been placed beyond the jurisdiction of the court.

IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United States can (1) enter the 24/7 Private Vaults, 3110 East Sunset Road, Las Vegas, Nevada 89120, with the bankruptcy trustee or his designee; (2) locate the safe deposit boxes; and (3) remove any and all assets contained inside the safe deposit boxes.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the following assets are substituted and are forfeited to the United States of America pursuant to 21 U.S.C. § 853(p)(1)(A)-(C) and (p)(2):

...

1 1. \$17,000 in United States Currency; and

2 2. any and all assets contained inside David Reiter's two (2) vaults located at 24/7 Private
3 Vaults, 3110 East Sunset Road, Las Vegas, Nevada 89120

4 (all of which constitutes "property").

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States of America
6 is now entitled to, and should, reduce the aforementioned property to the possession of the United States
7 of America;

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States of America
9 should take into custody the aforementioned property;

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that all right, title, and interest of
11 David Reiter in the aforementioned property is forfeited and is vested in the United States of America
12 and shall be safely held by the United States of America until further order of the Court;

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
14 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
15 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state the
16 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the
17 name and contact information for the government attorney to be served with the petition, pursuant to
18 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity who
20 claims an interest in the aforementioned property must file a petition for a hearing to adjudicate the
21 validity of the petitioner's alleged interest in the property, which petition shall be signed by the
22 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and Title
23 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's right,
24 title, or interest in the forfeited property and any additional facts supporting the petitioner's petition and
25 the relief sought.

26 . . .

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
2 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than
3 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days after
4 the first day of the publication on the official internet government forfeiture site, www.forfeiture.gov.

5 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
6 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
7 following address at the time of filing:

8 Daniel Hollingsworth
9 Assistant United States Attorney
10 Lloyd D. George United States Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein need
12 not be published in the event a Declaration of Forfeiture is issued by the appropriate agency following
13 publication of notice of seizure and intent to administratively forfeit the above-described property.

14 DATED February 3, 2015.

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UNITED STATES DISTRICT COURT
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